



IN WITNESS WHEREOF, the undersigned, intending to be legally bound hereby, has duly executed this Agreement effective as of the Effective Date.

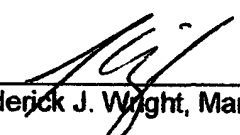
GLION INVESTMENT GROUP LLC, a Delaware limited liability company

MEMBER

GLION INVESTMENT GROUP TRUST, a Delaware trust

By: COLUMBUS TRUST GROUP LLC, a Delaware limited liability company, its Trustee

By: COLUMBUS MANAGER GROUP LLC, a Delaware limited liability company its Manager

By: 
Frederick J. Wright, Manager

MANAGER

COLUMBUS MANAGER GROUP LLC, a Delaware limited liability company

By: 
Frederick J. Wright, Manager



MANAGER'S WRITTEN CONSENT TO ACTION OF

GLION INVESTMENT GROUP LLC

The undersigned, being the sole manager of **GLION INVESTMENT GROUP LLC**, a Delaware limited liability company (hereinafter the "Company"), do hereby consent to and approve the following actions in lieu of holding an organizational meeting:

RESOLVED, that the Certificate of Formation of the Company, a certified copy of which has been received from the Department of State of Delaware and bearing the filing date of September 8, 2011, is hereby adopted, approved, ratified and confirmed as the Certificate of Formation of the Company; and be it

RESOLVED, that the Operating Agreement attached hereto is hereby adopted, approved, ratified and confirmed as the Operating Agreement of the Company; and be it

RESOLVED, that the corporate seal, an impression of which appears below, is hereby adopted, approved, ratified and confirmed as the corporate seal of the Company; and be it

RESOLVED, that the form of membership certificate specimens attached hereto are hereby adopted, approved, ratified and confirmed as forms to be used in issuing certificates of membership interest in the Company; and be it

RESOLVED, that the Company issues the following units and that the proper officers of the Company shall be authorized to execute and deliver to the Member a Membership Certificate representing such units as follows:

<u>Name</u>	<u>Units</u>	<u>Percentage Interest</u>
Glion Investment Group Trust, a Delaware trust	100	100%

RESOLVED, that the Manager is hereby authorized to open and close bank accounts as it deems necessary; to draw funds whether on deposit or overdraft against current accounts, savings accounts or otherwise; to confirm present and future deposits of money, securities, goods, merchandise, document and correspondence of public offices, banking institutions, whether public or private and specifically to draw, sign, accept, dishonor, endorse discount, protest and pay checks, bills of exchange, scripts, promissory notes and other credit documents of a commercial or civil nature and to receive the respective amounts; and be it

RESOLVED, that any and all actions heretofore taken by the Incorporator on behalf of the Company are hereby adopted, approved, ratified and confirmed in all respects.




IN WITNESS WHEREOF, the undersigned have executed this written consent to action effective as of September 8, 2011.

GLION INVESTMENT GROUP LLC, a Delaware limited liability company

By: COLUMBUS MANAGER GROUP LLC, a Delaware limited liability company, its Manager



By: 
Frederick J. Wright, Manager

NOTARÍA SEGUNDA DEL CANTÓN QUITO

De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fé y CERTIFICO que el presente documento es fiel COPIA DEL ORIGINAL, y que obra de.....5..... foja(s) útil(es), que me fue presentado para este efecto y que acto seguido devolvi al interesado.
Quito, a 25 ENE 2012


Dra. Paola Delgado Loo
NOTARÍA SEGUNDA DEL CANTÓN QUITO

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